

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
AUGUST 11, 2009**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, August 11, 2009, at 4:30 p.m., at The Village Center, 7255 Grant Ranch Boulevard, Littleton, Colorado. The meeting was open to the public.

In attendance were Directors:

David A. Hobart
Jack Anttonen
Donald Korte
Jan C. Cranor
Timothy LaPan

Also in attendance were:

David Peak; R.S. Wells LLC
Cindy Shewmake-Torrey; Grant Ranch HOA
Norma Watkins; Grant Ranch HOA
Jody Bost; CoCal Landscape

ADMINISTRATIVE

MATTERS Agenda

Director Cranor called the meeting to order and declared a quorum. Upon a motion duly made by Director Korte, seconded by Director Anttonen and, upon vote, unanimously carried, the Board approved the agenda as presented.

Minutes

The Board reviewed the minutes of the July 14, 2009 regular board meeting. After discussion, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the minutes of the July 14, 2009 regular meeting as presented.

COMMUNITY

ISSUES None.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Ratify Claims

Mr. Peak presented the claim to the Board. After review, upon a motion duly made by Director Korte, seconded by Director Anttonen and, upon vote, unanimously carried, the Board ratified approval of the July 2009 claim totaling \$1,379.00, represented by check number 5874.

Claims

Mr. Peak presented the claims to the Board. After review, upon a motion duly made by Director Korte, seconded by Director Anttonen and, upon vote, unanimously carried, the Board approved the July 2009 claims totaling \$65,597.70, represented by check numbers 5875 through 5894.

Unaudited Financial Statements as of June 30, 2009

Mr. Peak presented the unaudited financial statements to the Board as of June 30, 2009. After discussion, upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the Board accepted the unaudited financial statements as of June 30, 2009 as presented.

CAPITAL IMPROVEMENTS / OPERATIONS MATTERS

Landscape Maintenance Report

Ms. Bost reported on the maintenance for last month, as of August 3, 2009. She also reported that no alarms are being received on the irrigation system. CoCal Landscape is checking on and will report back to the Board.

Week of 6/29

- Trash cans were emptied and re-lined as needed
- Checked and filled pet pick-up dispensers as needed
- Full mowing and trimming throughout property
- Clean up excess clippings in native tracts
- Begin pruning for tree mitigation project
- Removed dead pine behind Dorado Greens monument sign

Week of 7/6

- Trash cans were emptied and re-lined as needed
- Checked and filled pet pick-up dispensers as needed
- Full mowing and trimming throughout property
- Clean up excess clippings in native tracts
- Started shrub pruning along Grant Ranch Boulevard
- Begin pruning for tree mitigation project
- Begin stump spading for tree mitigation project

RECORD OF PROCEEDINGS

Week of 7/13

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Full mowing, trimming and edging throughout property
Treated wetland pond for mosquito control
Start next round of native mowing in Tracts K and O
Continue stump spading for tree mitigation project
Continue landscape repair from spading
Install safety fence around playground due to wash out

Week of 7/20

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Full mowing and trimming throughout property
Completed mowing in all native areas
Start storm damage clean-up to clear sidewalks
Cut down 2 Cottonwoods in Sunset Park / 1 Pine along Bowles
Remove tree branches in Tract D and Sunset Park
Re-grade and install new mulch in playground*
Clean up dead fish around pond in Blue Heron Park

Week of 7/27

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Full mowing, trimming and edging throughout property
Completed storm damage clean-up
Remove tree near Benton Street in Tract K
Playground repaired for second time due to storm damage
Begin irrigation and sod repair around Sunset Park pavilion

Work Scheduled for August

Soil testing for tree mitigation program

* CoCal Landscape damaged the loop ladder on the playground structure during mulch installation. Replacement part has been ordered and should arrive within 4 to 6 weeks.

Review and Consider Work Orders with CoCal Landscape

1. Grant Ranch Plant Replacements – District / \$8,720.

Following review and discussion, upon a motion duly made by Director LaPan, seconded by Director Anttonen and, upon vote, unanimously carried, the Board approved the work order for Grant Ranch plant replacements for the District for an amount not to exceed \$8,720.

RECORD OF PROCEEDINGS

2. Grant Ranch Plant Replacements – HOA / \$16,490.

Following review and discussion, upon a motion duly made by Director LaPan, seconded by Director Anttonen and, upon vote, unanimously carried, the Board approved the work order for Grant Ranch plant replacements for the HOA for an amount not to exceed \$16,490.

3. Grant Ranch – Drainage Repairs / \$12,460.

Following review and discussion, upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the work order for drainage repairs for an amount not to exceed \$12,460 and stated that three drainage pans need to be cleaned up.

Status of Tree Mitigation Plan

Mr. Peak reported that Jody Bost of CoCal Landscape is preparing an addendum to the tree mitigation program for approval at the next board meeting.

OTHER
BUSINESS

Update on Negotiations Regarding Purchase of Water Shares

Mr. Peak briefed the Board on the negotiations. He indicated that Newell Grant wants to meet in a couple of weeks.

Update on the Water Quality Pond – Algae Control

Mr. Peak informed the Board that Urban Drainage is pleased with the barley bails but hopes for better results next year.

Confirm Quorum for September 8, 2009 Board Meeting

The Board confirmed a quorum for the September 8, 2009 regular board meeting.

LEGAL
MATTERS

Discussion on Senate Bill 2009-087

Following discussion, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the posting of notice requirements per Senate Bill 09-087 on the Special District Association website and the District's website.

ADJOURNMENT

Upon a motion duly made by Director Korte, seconded by Director Anttonen and, upon vote, unanimously carried, the Board adjourned the meeting at 5:38 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By David Peak
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL AUGUST 11, 2009
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.

Jan C. Cranor
Jan C. Cranor

Jack Anttonen
Jack Anttonen

Donald W. Korte
Donald W. Korte

David A. Hobart
David A. Hobart

Timothy LaPan
Timothy LaPan